## SELECTBOARD MEETING MINUTES

Tuesday, August 2, 2016, 6:00 p.m, Old Schoolhouse Common

**Present:** Selectboard members Laurie Colgan and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Visitor Allen Banbury (at 7:00).

At 6:00 p.m. the meeting was called to order by Chair Andy Perchlik

**Changes or additions to the agenda:** Mr. Haverick is not appearing. The second item on the agenda should say Conservation Commission vacancy (not Planning Commission vacancy)

## Review and Approval of Minutes tabled

**Library Trustees** – **Appointment to fill vacancy:** Laurie Colgan has resigned from the Library Board. The Board of Trustees recommended Kathy Alyce to fill the vacancy. Laurie moved to appoint Kathy Alyce. Andy seconded - al– in favor.

**Conservation Commission** – **Vacancy:** Jessica Rubin has resigned because she no longer lives in Marshfield. The Board has not received any recommendations from the Commission. Bobbi will put a notice on Front Porch Forum and ask the Commission if they have any suggestions.

**Village Designation:** The Board reviewed the proposed map. Andy will email the Board's questions to Richard Amore from the Vermont Department of Housing and Community Development.

**Roads:** Bobbi has received reports of erosion on several town roads. The road crew is working to fix several areas. Andy reported that there is also erosion in the driveway at Eaton Cemetery. Bobbi will let the Road Foreman, Dan Tetreault know about it.

During a recent storm, Andy received a call about downed trees. Messages were also left at the town office over the weekend. Either the Selectboard or Bobbi can notify Dan about trees, but messages left at the town office will not be heard until the next business day. Messages left at the garage may not be heard if the road crew is not working at the time. Residents should call a Selectboard member if they need to get in touch with the road crew.

**Trash/sanitary complaint – VT Route 232:** A zoning complaint has been filed with the Vermont Superior Court. The Selectboard will hold a hearing as the Board of Health on Tuesday, August 16, 2016 at 5:00, with the Selectboard meeting immediately following, and then the Board of Abatement will meet at 6:00. Bobbi will contact the Health Officer to make arrangements.

**Town garage – bids for furnace:** The Town received a bid from Bourne Energy. Andy will talk with Dan about the efficiency ratings of the different furnaces.

**Cassady Road Bridge:** Allen Banbury asked the Board about the weight limit on the bridge. He's worried that a fire truck would not be able to cross in an emergency. Andy will talk to the Fire Department about it.

**Expenses, Permits & Payroll**: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 7:10 p.m.

Respectfully submitted, Bobbi Brimblecombe, Town Clerk

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A True Record. Attest.			. Town Clerk	
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The foregoing is a true copy of the Minutes of the August 2, 2016 Selectboard Meeting.